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## Marcventures Holdings, Inc. MARC

### PSE Disclosure Form 17-18 - Other SEC Forms/Reports/Requirements

<b>Form/Report Type</b>	ATTENDANCE TO CORPORATE GOVERNANCE SEMINAR 2022
<b>Report Period/Report Date</b>	Sep 9, 2022

<b>Description of the Disclosure</b>
PLEASE SEE ATTACHED ADVISEMENT LETTER.

**Filed on behalf by:**

<b>Name</b>	Maila Lourdes De Castro
<b>Designation</b>	Co-Assistant Corporate Secretary/Co-Compliance Officer/Corporate Information Officer/Data Privacy Officer/Vice-President and Head of Legal

# COVER SHEET

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SEC Registration Number

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(Company's Full Name)

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(Business Address: No. Street City/Town/Province)

<b>MAILA G. DE CASTRO</b>
---------------------------

Contact Person

<b>8831-4479</b>
------------------

Company Telephone Number

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*Month*      *Day*  
Fiscal Year

<b>Advisement Letter (Attendance to 2022 Corporate Governance Seminar)</b>
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FORM TYPE

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*Month*      *Day*  
Annual Meeting

N/A
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Secondary License Type, If Applicable

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Dept. Requiring this Doc.

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Amended Articles  
Number/Section

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Total No. of Stockholders

Total Amount of Borrowings

nil
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Domestic

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Foreign

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To be accomplished by SEC Personnel concerned

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File Number

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Document I.D.

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<b>STAMPS</b>
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Ref. No. MHI\_LEG\_OC2022\_012

September 7, 2022

**SECURITIES AND EXCHANGE COMMISSION**

8/F SEC Headquarters, 7907 Makati Avenue,  
Brgy. Bel-air, Makati City

Attention: Rachel Esther J. Gumtang- Remalante  
Director, Corporate Governance and Finance Department

Gentlemen:

We advise that in compliance with the SEC Memorandum Circular (MC) No. 20, Series of 2013 directing all key officers and members of the board of publicity listed companies to attend corporate governance trainings with SEC-accredited training providers, subsequently MC No. 2, Series of 2015 and MC No. 19, Series of 20016, please find attached the certificates of attendance of our directors and key officers for their attendance of the required Corporate Governance Seminar:

**Marcventures Holdings, Inc. (MHI)**

Name	Position	Conducted by	Date	Venue
Cesar C. Zalamea	Chairman	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Anthony M. Te	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Andrew Julian K. Romualdez	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Augusto C. Serafica, Jr.	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Kwok Yam Ian Chan	Independent Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Marianne Regina T. Dy	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Michael L. Escaler	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Ruby K. Sy	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Roberto V. San Jose	Corporate Secretary	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Ana Maria A. Katigbak	Asst. Corporate Secretary/ Compliance Officer/ Corporate Information Officer	Risk, Opportunities, Assessment and Management (ROAM), Inc.	August 4, 2022	via zoom webinar
Maila Lourdes G. De Castro	Co-Asst. Corporate Secretary/ Co-Compliance Officer/ Corporate Information Officer/ Data Privacy Officer/ Vice-President	Center for Training & Development Inc.	August 25, 2022	via zoom webinar

	and Head of Legal			
Rolando S. Santos	Officer-in-Charge/ Treasurer/ SVP for Finance and Administration	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Reuben Antonio F. Alcantara	SVP for Marketing/ Business Development and Strategic Planning	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Deborra C. Ilagan	VP for Human Resources and Administration	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Dale A. Tongco	VP for Controllership	Center for Training & Development Inc.	August 25, 2022	via zoom webinar

**Marcventures Mining and Development Corporation (MMDC)**

<b>Name</b>	<b>Position</b>	<b>Conducted by</b>	<b>Date</b>	<b>Venue</b>
Eduardo M. Francisco	President and General Mine Operations Head	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Arturo L. Tiu	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Daniel Oliver T. Dy	Director	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Marjorie A. San Juan	Assistant Corporate Secretary	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Elmer O. Purisima	AVP Finance	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Ma. Theresa A. Defensor	AVP Corporate Communications	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Dianne R. Rodriguez	AVP Engineering	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Bernard P. Baluda	AVP Compliance	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Emerson P. Paulino	AVP Internal Audit	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Jayvhel T. Guzman	AVP Geology	Center for Training & Development Inc.	August 25, 2022	via zoom webinar
Ric F. Macabidang	AVP Budget and Cost Control	Center for Training & Development Inc.	August 25, 2022	via zoom webinar

Very yours truly,



**Atty. Maila Lourdes G. De Castro**  
Co-Asst. Corporate Secretary, MHI  
Corporate Secretary, MMDC



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Cesar C. Zalamea*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Anthony M. Te*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

# **CERTIFICATE OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Andrew Julian K. Romualdez*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Augusto C. Serafica, Jr.*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director





**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Kwok Yam Ian Chan*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Marianne Regina T. Dy*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Michael L. Escaler*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Ruby K. Sy*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Roberto V. San Jose*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



Risks, Opportunities, Assessment and  
Management (ROAM), Inc.

awards this

## CERTIFICATE OF COMPLETION

to

*Atty. Ana Maria A. Katigbak-Lim*

for having completed the webinar on

## CORPORATE GOVERNANCE

held on 4 August 2022 via Zoom Meeting

**Benjamin I. Espiritu, Ph.D.**  
President



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Maila Lourdes G. De Castro*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Reuben Antonio F. Alcantara*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**





**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Deborra C. Flagan*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Dale A. Tongco*

for actively participating in the online seminar entitled:  
“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
Normal”

Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Rolando S. Santos*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



**CENTER FOR TRAINING AND  
DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Eduardo M. Francisco*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Arturo L. Tiu*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Daniel Oliver Dy*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



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DEVELOPMENT INC.**

# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Marjorie A. San Juan*

for actively participating in the online seminar entitled:

“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
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Held on August 25, 2022 via Zoom Online

**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Elmer O. Purisima*

for actively participating in the online seminar entitled:  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**





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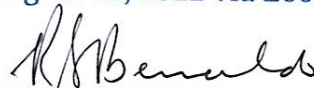
**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Ma. Theresa A. Defensor*

for actively participating in the online seminar entitled:  
“2022 Annual Corporate Governance: Fostering Good Corporate Governance in the New  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**  
Director



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DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Dianne R. Rodriguez*

for actively participating in the online seminar entitled:  
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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Bernard P. Baluda*

for actively participating in the online seminar entitled:

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Normal”

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



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DEVELOPMENT INC.**

**CERTIFICATE  
OF ATTENDANCE**

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Emerson P. Paulino*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director



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OF ATTENDANCE**

**THIS CERTIFICATE IS HEREBY PRESENTED TO:**

*Jaywhel T. Guzman*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

**Director**



**CENTER FOR TRAINING AND  
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# CERTIFICATE OF ATTENDANCE

THIS CERTIFICATE IS HEREBY PRESENTED TO:

*Ric F. Macabidang*

for actively participating in the online seminar entitled:

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**ATTY. ROSARIO S. BERNALDO, CPA, MBA**

Director